P010000 42424

Robert A. Brandt

Counselor at Law

Admitted in Florida and New York

Telephone: 305 / 374-2202 Facsimile: 305 / 374-2207

1110 Brickell Avenue Penthouse 1 Miami, Florida 33131

Internet Address: Rablegal@aol.com

April 23, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Article of Incorporation Nokky, Inc.

Ladies and Gentleman:

Please accept this letter as a written request for the filling of the above referenced document, for which is enclosed the check # 22335 in the amount of seventy eight dollars and seventy five cents (\$78.75) for processing fees as follows:

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75

We appreciate that the certified copy of this document be returned to this office, to the address set forth above.

Thank you in advance for your valuable assistance on this matter, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Lucia B. Ordonez Assistant to

Robert A. Brandt, Esq.

APR 25 AM 8: 03 CORETARY OF STATE TAHASSEE, FLORIDA

cc: file

enclosure

OHESCEN APR 2 6 2000

RAB/lob

OF NOKKY, INC.

ARTICLE I - NAME

The name of the corporation is:

NOKKY, INC.

ARTICLE II - DURATION

The corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

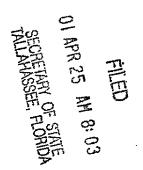
ARTICLES V - RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the Articles shall be construed to allow cumulative voting of shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

3508 Dunes Vista Drive Pompano Beach, FL 33069



ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Directors are:

Tosporn Pongpaisal 3508 Dunes Vista Drive Pompano Beach, FL 33069

Suparporn Srichew 3508 Dunes Vista Drive Pompano Beach, FL 33069

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator and person signing these Articles is:

Tosporn Pongpaisal 3508 Dunes Vista Drive Pompano Beach, FL 33069

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer and/or director or any former officer and/or director to the full extent permitted by law.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and Registered Office of the Corporation are:

Tosporn Pongpaisal 3508 Dunes Vista Drive Pompano Beach, FL 33069 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: April 20, 2001

ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on April 23, 2001.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on April 20, 2001.

This document prepared by:

Robert A. Brandt, Esq.

1110 Brickell Avenue, PH-1, Miami, FL 33131

Phone: (305) 374-2202 Fla. Bar No. 311391